



City of Austin Police Retirement System

BOARD MEETING AGENDA

Tuesday, May 14, 2013 at 11:30 a.m.
Kendall Thomas, Chesley Wood Building
2520 South I.H. 35, Ste. 100
At the Police Pension Office

To Approve:

1. Minutes of the Regular Board Meeting held on April 19, 2013
2. New Retired Members for April 2013
3. PROP Disbursement(s) for April 2013
4. PROP Monthly Annuity Deferrals for April 2013
5. Service Credit Purchases for April 2013
6. Retiree Death Benefit(s) for April 2013

To Discuss and Possibly Take Action On:

7. Investment Manager Reports
 - A. Monthly & YTD Performance Report
 - B. Investment Rebalancing and Reallocation
8. Texas Legislative Session-Update
9. Pension Office Report
 - A. Treasury Report
 - B. Training, Education Conference & Site Visits for April & May
 - C. 1st Quarter 2013, Security Monitoring Report-(BD/SKRW/BL)

10. Old/New Business

11. Adjournment

A handwritten signature in black ink, which appears to read "Sampson Jordan".

Posted: May 7, 2013
Time: 3:00 p.m.

Sampson (Sam) Jordan
Chief Executive Officer